

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62249

Entity Name: LEROY PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

2090 NW 115 TH STREET
MIAMI, FL 33167

Current Mailing Address:

2090 NW 115 TH STREET
MIAMI, FL 33167 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LATTERY, ALTON R
2090 NW 115TH STREET
MIAMI, FL 33167 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALTON ROY LATTERY

04/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name LATTERY, ALTON R
Address 2090 NW 115TH STREET
City-State-Zip: MIAMI FL 33167

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALTON R LATTERY

DPS

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date